

CHARTER
(Revised 11/23/98)

Tri-Service Standards Control Board

1. General. The Tri-Service Standards Control Board (SCB) will help provide guidance and interagency coordination in the development of the Center's three standards initiatives: the Tri-Service Spatial Data Standards (TSSDS), the Architectural, Engineering, and Construction (A/E/C) CADD Standards, and the Tri-Service Facility Management Standards (TSFMS). The creation of the SCB will meet a need for interagency coordination and development direction/oversight (on technical integration issues relating to standards) currently lacking in the ESG, EWG, FTAG, and FWG Center structure.

2. SCB Membership. The SCB is comprised of 8 to 15 members from the Army, Navy, Air Force, and the Army Corps of Engineers. The Tri-Service CADD/GIS Technology Center shall nominate individuals for membership consideration to the FTAG. Final member approval shall be made by the EWG. Member nominations should include both technical experts in CADD/GIS and FM and Executive-level managers with an understanding and familiarity with National and International initiatives affecting CADD/GIS and FM technologies. Members shall nominate a chair person and co-chair. Chairmanship responsibilities of the SCB are for 18 months and shall rotate among the services in accordance with established procedures within the Center's Charter. Participation in the SCB by the Center will include the designated CADD/GIS/FM Standards Principal Investigator (PI) and the Center's Chief.

3. Function. The SCB is chartered to provide oversight to the Center in the development of data standards. The intent of the SCB is not to function as a Contracting Officer's Technical Representative (COTR). The SCB will:

- C provide resolution strategies to Tri-Service Standards integration effort,
- C provide resolution strategies when conflicts arise between Tri-Service Standards and other standards bodies,
- C provide input to long term strategic goals for the standards,
- C prioritize short term (fiscal year) goals to meet project objectives to include aiding in scheduling releases,
- C and coordinate geospatial standards activities among DoD, vendors, and other Federal and National organizations.

4. Meetings. The SCB will meet biannually or on an as-needed basis. Contractor support will be brought into the meetings on an as-needed basis. (For FY99, the SCG shall meet one day prior to the EWG's quarterly meeting as needed.)

5. Reports. The SCB will provide written reports to the FTAG and EWG documenting their decisions and recommendations. Approval of all recommendations will be made by the EWG in consultation with the FTAG.

6. Funding. Travel to SCB meetings will be funded under the Center's project A Support of FTAG, EWG and FWG. Travel and per diem costs will be covered for each meeting.

7. FY 98/99 Candidate Membership Recommendations:

Executive Level Membership-

Executive Working Group

M.K. Miles, HQUSACE

Deke Smith, HQ NAVFACENGCOM

Field Technical Group

Bobby Bean, Naval Air Station, Patuxent River

Technical Members -

USACE

Ralph Schied, New Orleans District

Kevin Backe, U.S. Army Topographic Engineering Center (elected Chair 11/98)

Glenn Kato, USACE, Seattle District

Navy

Chris Kyburg, Naval Research and Development Center

Gary Boyd, Southern Division, NAVFACENGCOM (elected co-Chair 11/98)

Robert P. Hammond, NAVFACENGCOM

Air Force

Larry Strother, Tyndall AFB

Ken Bristol, USAF, Eglin AFB

Parrish Swearingen, USAF, Robins AFB

Army

Ron Niemi, U.S. Army Center for Public Works

Greg Kuester, U.S. Army Aberdeen Proving Ground

David Gutierrez, Fort Sam Houston

The New Standards Control Board

With the success and explosive growth of the Center's data standards initiatives, a new task group has been formed to oversee future planning and direction for the standards. The creation of the Standards Control Board (SCB) will meet a need for interagency coordination and developmental management (on technical integration issues relating to standards) currently lacking within the Center.

The SCB is chartered to provide oversight for the development of the Center's three standards initiatives: the Tri-Service Spatial Data Standards (TSSDS), the Architectural, Engineering, and Construction (A/E/C) CADD Standards, and the Tri-Service Facility Management Standards (TSFMS). The SCB will:

- C provide resolution strategies to Tri-Service Standards integration effort,
- C provide resolution strategies when conflicts arise between Tri-Service Standards and other standards bodies,
- C provide input to long term strategic goals for the standards,
- C prioritize short term (fiscal year) goals to meet project objectives to include aiding in scheduling releases,
- C and coordinate geospatial standards activities among DoD, vendors, and other Federal and National organizations.

The SCB will help ensure that strategic alliances are selected wisely and offer the greatest benefit to the Center and the tri-services.